

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 8, 2002 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|---|--|
| 1) | City of Detroit - Employment
& Training Department
Detroit, MI | \$ 396,000.00 Total
Funding to support
administration of contracts
between the City of Detroit
and Focus:HOPE for programs
that simultaneously integrate
education and experience
whereby candidates will gain
both certifiable manufacturing
skills and academic credits |
| 2) | Michigan State University/
Michigan Center for Career
And Technical Education
East Lansing, MI | \$ 518,940.00 Total
Funding to support a statewide
clearinghouse to conduct
activities designed to provide
educators with centralized
access to curricula and
related services and materials |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Planned Parenthood of South
Central MI-Calhoun County
Kalamazoo, MI | \$ 284,004.00 Total
Comprehensive and
individualized family planning
services |
| 2) | Eaton Intermediate School
District - PPS
Charlotte, MI | \$ 273,626.00 Total
Provide abstinence education
to youth between the ages of 9
and 17 |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 3) | Human Aid, Inc.
Clare, MI | \$ 276,610.00 Total
Provide abstinence education
to youth between the ages of 9
and 17 |
| 4) | Wedgwood Youth and Family
Services
Grand Rapids, MI | \$ 287,266.00 Total
Provide abstinence education
to youth between the ages of 9
and 17 |
| 5) | Children's Center of Wayne
County
Detroit, MI | \$ 270,000.00 Total
Provide abstinence education
to youth between the ages of 9
and 17 |
| 6) | Macomb Family YMCA
Mt. Clemens, MI | \$ 270,000.00 Total
Provide abstinence education
To youth between the ages of 9
and 17 |
| 7) | Mary Free Bed Hospital
Grand Rapids, MI | \$ 261,487.00 Total
To provide multi-disciplinary
clinical services to juvenile
amputees under the CSHCS
program |

3. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|--|--|
| 1) | Prosecuting Attorney's
Association of Michigan
Lansing, MI | \$ 164,287.63 Amendment
\$ 914,287.63 New Total
To provide a variety of
programs in collaboration with
the Domestic Violence
Prevention and Treatment Board |
| 2) | Food Bank Council of Michigan
Lansing, MI | \$ 275,000.00 Total
To pick up and deliver donated
food and personal care items
to various food banks
throughout Michigan |

3. FAMILY INDEPENDENCE AGENCY continued

- | | | |
|----|--|---|
| 3) | Lutheran Child and Family
Service of Michigan
Bay City, MI | \$ 552,999.00 Total
To provide short-term,
intensive in-home services to
prevent placement of children
in foster care |
| 4) | Catholic Social Services
Grand Rapids, MI | \$ 750,000.00 Amendment
\$ 1,811,010.00 New Total
To provide short-term
intensive in-home services to
present placement of children
in foster care |
| 5) | Detroit Receiving Hospital -
VHS
Detroit, MI | \$ 840,000.00 Total
To provide Personal Adjustment
services to the legally blind
in Wayne, Oakland, Macomb and
Monroe counties |
| 6) | Ben Jew, M. D.
Ann Arbor, MI | \$ 124,800.00 Amendment
\$ 261,820.00 New Total
To administer psychiatric
assessments to facility youth |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

4. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|--|
| 1) | Richwood Industries, Inc.
Grand Rapids, MI | \$ 298,433.00 (3 Years)
071I2000382 Panolam
Decorative Panels -
Michigan State Industries |
|----|---|--|

5. DEPARTMENT OF EDUCATION

- | | | |
|----|--|--|
| 1) | Abraham & Gaffney, P.C.
St. Johns, MI | \$ 314,080.00 (2 Yrs., 7 Mos.)
071I2000378 Child & Adult
Care Food Program Audit |
|----|--|--|

6. DEPARTMENT OF LOTTERY

1)	Pollard Banknote Limited Winnipeg, Manitoba, Canada	\$ 6,120,000.00 (8 Years) 071I2000301 Instant Ticket Vending Machines
----	--	---

7. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Blue Cross Blue Shield Michigan Detroit, MI	\$350,000,000.00 (5 Years) (Number Pending) Basic Medical Plan Benefit Services (PPO) for State of Michigan employees, retirees, and their eligible dependents - Office of the State Employer
2)	Flexible Benefits Management Company Tallahassee, FL	\$ 904,536.00 (3 Years) 071I2000321 Flexible Spending Account Administration - Office of the State Employer

8. DEPARTMENT OF NATURAL RESOURCES

1)	Lyle Signs, Inc. Eden Prairie, MN	\$ 466,732.50 (3 Years) 071I2000359 Snowmobile Trail Signs
----	--------------------------------------	--

9. DEPARTMENT OF TREASURY

1)	American Mailers Detroit, MI	\$ 315,045.38 (3 Years) 071I2000387 Tax Form Mailing Services
----	---------------------------------	---

10. DEPARTMENT OF TRANSPORTATION

1)	Pollution Control Services Kalkaska, MI	\$ 684,779.50 (5 Years) 591R2000119 Storm Drain Cleaning - Saginaw-Bay Region
----	--	--

CONTRACT CHANGES/EXTENSIONS

11. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- | | | |
|----|---|---|
| 1) | Michigan Public Health
Institute
Okemos, MI | \$ 2,997,559.00 Amendment
\$ 3,663,981.00 New Total
071B2001557 Medical
Facility Inspection
Services |
| 2) | Douglas Associates, Inc.
Battle Creek, MI | \$ 211,200.00 Amendment
\$ 1,708,800.00 New Total
071B0000241 Consulting
Services - Unemployment
Agency |

12. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|-------------------------------|--|
| 1) | Maximus, Inc.
McLean, VA | \$ 633,600.00 Amendment
\$ 1,902,040.00 New Total
071B1001211 Consulting
Services for developing
and implementing an
agency-wide Customer
Information Management
System project |
| 2) | Integrus, inc.
Lansing, MI | \$ 5,060,000.00 Amendment
\$ 10,371,844.00 New Total
071B1001139 Data Warehouse
System Integration services |

13. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|------------------------------------|---|
| 1) | IBM Global Services
Lansing, MI | \$ 64,450.00 Amendment
\$ 12,058,679.00 New Total
071B1001454 Portal
Services - Office of e-
Michigan |
|----|------------------------------------|---|

14. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|----------------------|---|
| 1) | Lason
Lansing, MI | \$ 781,271.70 Amendment
\$ 1,959,999.00 New Total
071B1001097 Microfiche/
Microfilming Services -
Statewide |
|----|----------------------|---|

14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- | | | |
|----|-----------------------|---------------------------|
| 2) | Unisource Corporation | \$ 1,600,000.00 Amendment |
| | Lansing, MI | \$ 4,824,018.94 New Total |
| | | 071B1001073 Roll and Cut |
| | | Sheet Paper - Statewide |
| 3) | Maximus, Inc. | \$ 427,500.00 Amendment |
| | Lansing, MI | \$ 1,250,900.00 New Total |
| | | 071B0000773 HRMN |
| | | Implementation - |
| | | Retirement Services |

15. DEPARTMENT OF TREASURY

- | | | |
|----|----------------------|----------------------------|
| 1) | Spherion Corporation | \$ 228,800.00 Amendment |
| | Ft. Lauderdale, FL | \$ 492,800.00 New Total |
| | | 071B1001727 Raphits |
| | | (hourly IT services) |
| 2) | Covansys | \$ 509,600.00 Amendment |
| | Farmington Hills, MI | \$ 1,228,600.00 New Total |
| | | 071B1001551 Software |
| | | Consultant for the |
| | | Accounts Receivable and |
| | | Michigan Receivable |
| | | Collection System Projects |

16. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|-----------------|-----------------------------|
| 1) | Info Tech, Inc. | \$ 75,000.00 Amendment |
| | Gainesville, FL | \$ 984,775.00 New Total |
| | | 071B9000437 Software |
| | | Maintenance and Support in |
| | | Project Management for Road |
| | | and Bridge Construction |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF COMMUNITY HEALTH

- 1) Moises Vazquez \$ 40.00

The claimant (02-SAB-077) requests \$40.00 reimbursement for \$10 in cash and a carton of cigarettes allegedly missing from his locker. The Department recommends denial of this claim because there is no evidence to substantiate this claim.

- 2) Todd Bauman \$125.00

The claimant (02-SAB-158) requests \$125.00 reimbursement for his electric razor that was accidentally broken by staff. Claimant did not include a receipt for the razor. The Department recommends approval of \$99.95 for the replacement cost of the razor.

- 3) Charles Beckham \$ 6.50

The claimant (02-SAB-159) requests \$6.50 reimbursement for cash that he put in his locker and when he returned it was missing. There is nothing to substantiate the loss from his locker. The Department recommends denial of this claim.

- 4) Muralidha Surapaneni \$ 50.00

The claimant (02-SAB-160) requests \$50.00 reimbursement for two pairs of dress pants and \$20.00 cash that he claims were placed in the property room and were later missing. The items were never checked into the property room. The Department recommends denial of this claim.

18. DEPARTMENT OF CORRECTIONS

- 1) Angelo Brandon # 308597 \$100.00

The claimant (02-SAB/DOC-405) requests \$100.00 reimbursement for his TV that was confiscated and destroyed. Claimant was unable to provide proof of ownership of the TV at his hearing so it was destroyed. The Department recommends denial of this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 2) Derrick Cain # 256881 \$ 25.40

The claimant (02-SAB/DOC-411) requests \$25.40 reimbursement for books lost while under the sole control of the Department. The Department recommends approval of this claim.

- 3) Steven Church # 277997 \$ 16.53

The claimant (02-SAB/DOC-407) requests \$16.53 reimbursement for numerous items of personal property that are missing because staff allegedly did not secure his cell quickly. There is not sufficient evidence available to support his allegation. The Department recommends denial of this claim.

- 4) Dennis Clark # 235996 \$ 21.00

The claimant (02-SAB/DOC-387) requests \$21.00 reimbursement for a book he ordered and was inappropriately destroyed by the facility. The Department recommends approval of this claim.

- 5) Kennedy Cleveland # 164539 \$ 64.94

The claimant (02-SAB/DOC-412) requests \$64.94 reimbursement for a jacket, bathrobe and towel lost while under the sole control of the Department. No receipts were included so the Department recommends approval of \$14.00 for the residual value of the items from the Average Cost Schedule.

- 6) Kenneth Daniels # 138536 \$ 95.50

The claimant (02-SAB/DOC-413) requests \$ 95.50 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of \$76.40 for the depreciated value of the one-year-old TV.

- 7) Charles Fisher # 193134 \$ 33.44

The claimant (02-SAB/DOC-414) requests \$33.44 reimbursement for his headphones and a headphone plug adapter lost while under the sole control of the Department. The Department recommends approval of \$21.58 for the depreciated value of

18. DEPARTMENT OF CORRECTIONS continued

the one-year-old headphones and \$.25 for the residual value of the headphones plug adapter, totaling \$21.83.

- 8) Randy Garner # 175985 \$ 25.00

The claimant (02-SAB/DOC-388) requests \$25.00 reimbursement for his beard trimmers and food, perishable items, and tobacco, and toiletries. There was no receipt included. The Department recommends approval of \$2.00 for the residual value of the beard trimmers only as the other items are not reimbursable.

- 9) Jason Green # 256165 \$ 37.58

The claimant (02-SAB/DOC-415) requests \$37.58 reimbursement for his tape player/radio that was seized from another inmate and destroyed. Claimant loaned it to another inmate and that is not allowed. By loaning the tape player to another inmate, he contributed to the loss; therefore, the Department recommends denial of this claim.

- 10) Anthony Hardnett # 145754 \$120.05

The claimant (02-SAB/DOC-376) requests \$120.05 reimbursement for store items and TV damaged while under the sole control of the Department. The store items are not reimbursable according to Operating Procedures. No receipt for the TV was provided. The Department recommends approval of \$8.00 for the residual value of the TV.

- 11) David Irving # 163259 \$ 19.10

The claimant (02-SAB/DOC-389) requests \$19.10 reimbursement for 56 \$.34 stamps seized as contraband. The contraband log sheet lists 16 stamps as confiscated, not 56. The Department recommends approval of \$5.44 for 16 stamps.

- 12) Darrick Jordan # 130633 \$ 97.50

The claimant (02-SAB/DOC-416) requests \$97.50 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of \$58.50 for the depreciated value of the two-year-old TV.

18. DEPARTMENT OF CORRECTIONS continued

- 13) Frank Mendoza \$298.50
for Deborah Allen # 347569

The claimant (02-SAB/DOC-379) requests \$298.50 reimbursement for contact lenses he purchased for his daughter. He provided receipts for the purchase, but none of the receipts showed that the contacts were mailed to Western Wayne Correctional Facility. There was not sufficient evidence to support the loss from the property room. The Department recommends denial of this claim.

- 14) Heath Mead # 230689 \$ 52.81

The claimant (02-SAB/DOC-417) requests \$52.81 reimbursement for his watch lost while under the sole control of the Department and copy fees and postage for this claim. The copy fees and postage for this claim are not reimbursable according to Operating Procedures. Claimant provided a receipt showing the watch was purchased with a VISA card. Claimant was incarcerated at the time of purchase. Inmates are not able to purchase items with credit cards so he did not purchase the watch himself. Whoever purchased the watch will have to file a claim for it. The Department recommends denial of this claim.

- 15) Frederick Miller # 202380 \$ 11.00

The claimant (02-SAB/DOC-404) requests \$11.00 reimbursement for four magazines rejected and then lost at the facility. Claimant did not provide receipts for the magazines and items of undetermined value are not reimbursable. The Department recommends denial of this claim.

- 16) Michael Purifoy # 194822 \$ 15.95

The claimant (02-SAB/DOC-418) requests \$15.95 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 17) Shamika Robinson # 256963 \$113.28

The claimant (02-SAB/DOC-419) requests \$113.28 reimbursement for numerous items of personal property lost as a result of staff allowing another inmate to pack her property. After the inmate packed her property, there were items missing. The Department recommends approval of this claim as an exception to standard procedure due to gross staff error.

- 18) Wycie Shumpert # 210233 \$ 46.99

The claimant (02-SAB/DOC-420) requests \$46.99 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of \$37.59 for the depreciated value of the one-year-old tape player.

- 19) James Soldwish # 199658 \$ 26.74

The claimant (02-SAB/DOC-421) requests \$26.74 reimbursement for three hobbycraft orders lost while under the sole control of the Department. These orders arrived at his facility but were lost by staff before he received them. The Department recommends approval of \$26.14 for the purchase price of these orders.

- 20) Frederick Vasser # 181267 \$ 82.50

The claimant (02-SAB/DOC-422) requests \$82.50 reimbursement for his TV that was confiscated and destroyed. At hearing, the TV was determined to have been altered. The Department recommends denial of this claim.

- 21) Calvin Vinson # 194753 \$102.00

The claimant (02-SAB/DOC-406) requests \$102.00 reimbursement for his eyeglasses lost while under the sole control of the Department. The Department recommends approval of \$81.60 for the depreciated value of the one-year-old eyeglasses.

18. DEPARTMENT OF CORRECTIONS continued

22) Israel Williams # 248401 \$207.00

The claimant (02-SAB/DOC-423) requests \$207.00 reimbursement for numerous items of personal property the facility mailed to his family/friend. The staff incorrectly sent his property out instead of storing it. The Department recommends approval of \$4.77 for the UPS charges but his property is with his family/friend so there has been no loss of the property.

19. FAMILY INDEPENDENCE AGENCY

1) Elvie Dixon \$632.48

The claimant (02-SAB-161) requests \$632.48 reimbursement for eyeglasses damaged during an altercation with a client. The Department recommends approval of \$51.00 for the exam, \$407.00 for the frames, \$339.98 for the lenses, minus the insurance benefits of \$441.98, for a total of \$356.00.

20. DEPARTMENT OF STATE

1) Renee Beddow \$ 75.00

The claimant (02-SAB-162) requests \$75.00 reimbursement for towing and impound charges due to an error in updating her registration information. The Department recommends approval of this claim.

2) Don Burniac \$ 85.00

The claimant (02-SAB-138) requests \$85.00 reimbursement for towing and impound charges due to an error on his license plate. The Department recommends approval of this claim.

3) Pamela Myers \$ 61.80

The claimant (02-SAB-163) requests \$61.80 reimbursement for replacing printed checks that had an incorrect drivers license number on them due to a department error in issuing the license number. The Department recommends approval of this claim.

20. DEPARTMENT OF STATE continued

- 4) Nora Raven \$ 30.00

The claimant (02-SAB-164) requests \$30.00 reimbursement for a stop payment fee for a lost check. Her bank only charged her \$25 so the Department recommends approval of \$25.00 for this claim.

- 5) United Auto Wholesales, Inc. \$ 28.00

The claimant (02-SAB-148) requests \$28.00 reimbursement for a stop payment fee due to a check lost by the Department. The Department recommends approval of this claim.

- 6) Robert Wyatt \$ 29.50

The claimant (02-SAB-157) requests \$29.50 reimbursement for a stop payment fee due to a check lost by the Department. The Department recommends approval of this claim.

21. DEPARTMENT OF TRANSPORTATION

- 1) Tim Bruinsma \$149.99

The claimant (02-SAB-165) requests \$149.99 reimbursement for a broken windshield caused when a gust of wind blew a lead-in sign into his vehicle. He did not have insurance coverage so this is for the cost of replacement. The Department recommends approval of this claim.

- 2) Robert Johnson, Jr. \$240.00

The claimant (02-SAB-144) requests \$240.00 reimbursement for his insurance deductible for a cracked windshield caused when asphalt was thrown up by a State truck. After investigation, it was determined that the asphalt operation was conducted according to Department guidelines; therefore, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

22. DEPARTMENT OF TRANSPORTATION

- 1) Requests approval to allot \$78,174.00 of federal/state/local grant funds for airport improvements at the following airports:

1.	Grand Ledge	\$ -76,666.00
2.	Hillsdale	\$ 76,666.00
3.	Mackinac Island	\$ 1,508.00
4.	<u>Romeo</u>	<u>\$ -1,508.00</u>
TOTAL		\$ 0.00

These funds are authorized in Act 265 P. A. 1999, AY 01, Account No. 55940.

- 2) Requests approval to allot \$9,600,000 in State Trunkline Funds for building and facilities as appropriated in P.A. 518 of 2002:

1. SALT STORAGE BUILDINGS AND BRINE RUN OFF CONTROL SYSTEMS - CONTRACT AGENCY LOCATION - \$1,000,000 (Account 82910)
2. DESIGN AND CONSTRUCT WASHBAY ADDITIONS AT VARIOUS MAINTENANCE GARAGES LOCATIONS - \$500,000 (Account 83800)
3. GAYLORD REGIONAL OFFICE BUILDING - \$1,000,000 (Account 83810)
4. GRAYLING TRANSPORTATION SERVICE CENTER -\$1,000,000 (Account 83820)
5. MONROE WELCOME CENTER - \$3,000,000 (Account 83830)
6. CHASE PROPERTY VARIOUS STATEWIDE LOCATIONS - \$500,000 (Account 83710)
7. RE-ROOF, FENCE, BITUMINOUS SURFACING VARIOUS LOCATIONS - \$450,000 (Account 83520)
8. INSTITUTIONAL AND AGENCY ROADS - \$750,000 (Account 87810)
9. MASON MAINTENANCE GARAGE ADDITION OR MODIFICATION OF OFFICES, LUNCHROOM AND RESTROOM - \$400,000 (Account 83840)
10. MISC. REMODELING, ADDITIONS, EMERGENCY MAINTENANCE - \$1,000,000 (Account 83500)

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 8, 2002 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES/AMENDMENTS

1s. DEPARTMENT OF COMMUNITY HEALTH

1) Health Management Systems,	\$ 3,900,000.00 Amendment
Inc.	\$ 4,841,490.00 New Total
Washington, D.C.	071B9000834 Medicare funds recovery

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.